

SEATTLE CITY COUNCIL PARKS, SEATTLE CENTER, LIBRARIES, AND GENDER PAY EQUITY COMMITTEE*

AGENDA Tuesday, March 18, 2014 9:30 a.m.

Staff:

Members: Jean Godden, Chair

Bruce A. Harrell, Vice-Chair Tom Rasmussen, Member Kshama Sawant. Alternate

E-mail: jean.godden@seattle.gov

Committee Chair Telephone: 206-684-8807 Council Meeting Listen Line: 206-684-8566 Monica Ghosh,

Bailey Bauhs, Legislative Assistant Monica Ghosh, Legislative Assistant Emily Kim, Legislative Assistant

Location: Council Chamber, City Hall

600 Fourth Avenue Seattle, WA 98104

Homepage:

http://www.seattle.gov/council/committees/parks
/default.htm

Please Note: Times listed are estimated.

- A. Call to Order
- **B. Public Comment**
- C. Items of Business

1. **Chair's Report** (5 minutes)

Video Archive:

http://www.seattlechannel.org/videos/watchVideos.asp?program=pn





^{*}This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

2. <u>C.B. 118046</u> (PDF version)

Relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 4041 California Avenue SW and 4045 California Avenue Southwest; authorizing acceptance and recording of the deeds for open space, park, and recreation purposes; increasing appropriations to the Department of Parks and Recreation in the 2014 Adopted Budget; and amending the 2014-2019 Adopted Capital Improvement Program; and ratifying and confirming certain prior acts; all by a three-fourths vote of the City Council.

DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenters: Christopher Williams, Acting Superintendent, Chip Nevins, and Donald Harris, Department of Parks and Recreation (DPR)

Supporting Document:

- a. Property Acquisition Presentation
- 3. Developing teens, their families, and our community through employment paths

BRIEFING (15 minutes)

Presenters: Jeron Gates, Ron Mirabueno, and Cherryl Jackson-Williams. DPR

Supporting Document:

- a. Teen Employment Presentation
- 4. 2013 Library Levy Report

BRIEFING (15 minutes)

Presenters: Marcellus Turner, City Librarian, Seattle Public Library; Marie M. McCaffrey and Theresa Fujiwara, Library Board of Trustees; Jan Oscherwitz, Library Levy Administrator

Supporting Document:

- a. Annual Report Presentation
- D. Adjournment